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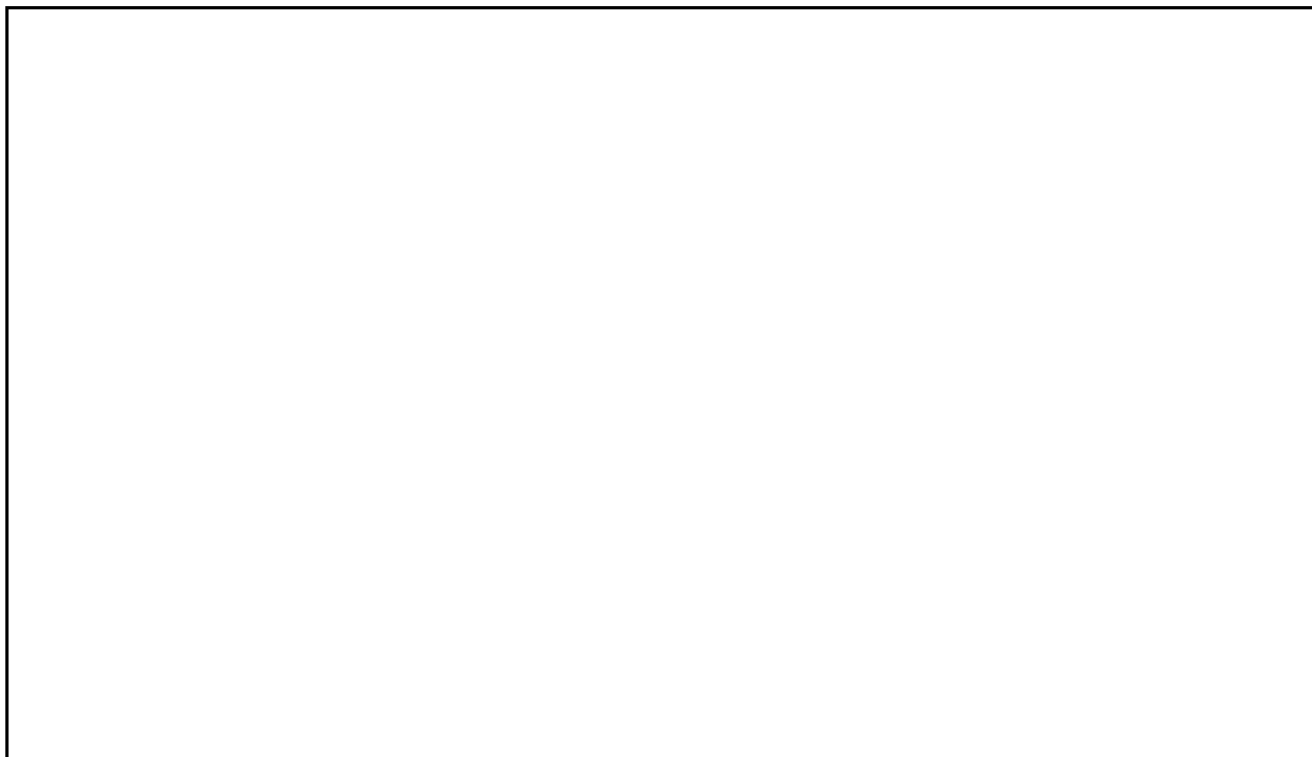
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EXRAND-M-34

COMIREX SUBCOMMITTEE
For
EXPLOITATION RESEARCH AND DEVELOPMENT

Minutes of Meeting Held in Beige Room
0900-1130, Wednesday, 15 July 1970

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[redacted] announced that this would be [redacted] last meeting with the EXRAND SubCommittee and extended his and the SubCommittee's gratitude and best wishes. [redacted] stated that his replacement on EXRAND would be named soon.

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Declass Review by
NIMA/DOD

GROUP 1: EXCLUDED FROM
AUTOMATIC DOWNGRADING
AND DECLASSIFICATION

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1. Special Briefing.

[] introduced [] of the Automated Information Division, PSG, NPIC, who presented a briefing on the Integrated Information System (IIS). A brief resume of that briefing is attached.

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2. Approval of Minutes.

[]
The minutes of EXRAND-M-33 were approved as read.

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3. Announcements.

[]
a. [] distributed copies of film specification and standards notices from []

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[]
b. [] asked questions concerning the planned use of a minus-red filter for three [] missions where color film will be included. [] affirmed its use and stated that much had been discussed in this area; that there was a possibility that the color film could be degraded somewhat, but that the chance was outweighed by other considerations.

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[]
c. [] stated that development in dry processing at [] had advanced to a stage that he believed EXRAND should receive a briefing on the reproduction materials at the 19 August meeting. All agreed.

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[]
d. [] also made the announcement that it was time to update the [] R&D Project List and asked the EXRAND members to review the membership for the Technical Task Team and confirm their present membership or make a change. He asked to be notified by 21 July if there would be any change in membership. He stated that he plans to have several Task Team meetings beginning the 29th of July until the joint task is completed. He requested permission to invite a representative of Wright-Patterson to attend who specializes in the area of film duplication (granted). The new updated list will cover Fiscal Years 1971 and 1972.

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25X1 e. [] spoke of the reduction in funds and manpower in government-wide R&D and alerted the group to the future economic and social emphasis in national policies which would indirectly affect spending in intelligence collection fields. He emphasized the challenge that would come to EXRAND in advising, coordinating and recommending courses of action in R&D projects and future programs in the Community. [] stated that the R&D efforts will be going through critical times; that EXRAND's capabilities would be taxed: (1) to help plan to fill gaps; (2) to help prioritize programs; (3) in alerting the Community to the right course of action and (4) to present a coherent view of all of the R&D programs in Exploitation.

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25X1 f. [] requested that members provide him with any Fiscal Year 1971 procurement requirements.

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g. The Procurement Coordinating Team Chairman [] was asked to report next meeting on the benefits derived from EXRAND procurement coordinating activities. The Team is to report every six months to EXRAND and once a year to COMIREX.

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25X1 h. [] announced the NPIC would have a surplus of used light tables in the future; that after the requirements of CIA for tables had been filled, the rest would be turned over to EXRAND control for use in the Community. There would be sufficient tables to fill a number of Community needs. EXRAND members expressed gratitude to NPIC for this offer.

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4. Old Business.

25X1 a. The Chairman passed out the latest production schedule and distribution of the [] 1540 Light Tables. He also asked that particular attention be paid to the announcement that the members of the Community could order more Light Tables through 15 August 1970 based on the agreements of the original procurement contract. A discussion followed concerning the procurement distribution plan but, by mutual agreement, ended at the suggestion that the subject be deferred until the next meeting.

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b. A discussion of the PACER system was deferred to the next meeting.

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c. [] reported briefly on EXRAND trips. The trip to ACIC was scheduled for 21-23 September; it was decided that the afternoon of 21 September would be spent at [] to view a reconnaissance system. A trip to visit [] is still in the planning stage and will be announced later by []

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d. [] handed out a work paper for review by members on the up-date of EXRAND Objectives. Members are to review and report comments directly to []

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5. New Business.

a. [] announced that he would be mailing last years distribution list for the NPIC Equipment Summary to the respective components and asked that they up-date it for the new 1970 interim summary that will be published this year.

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b. [] invited comments concerning the contents of the NPIC Equipment Summary and explained the reason for an interim report. The question was raised: Why not include significant developments at SPPF in the publication? [] responded that this could be considered before the publication of the full revised equipment summary of 1971.

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c. [] queried the status of Near-Real Time and requested a report sometime in the future. [] replied that he will request permission to present a status report and hoped this could be done before the end of the year.

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6. Adjournment.

25X1 The meeting adjourned at 1120 and members and associates proceeded to the WNY Officer's Club for the farewell retirement luncheon in honor of [REDACTED]

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[REDACTED]
Executive Secretary, EXRAND

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Attachments:
As stated

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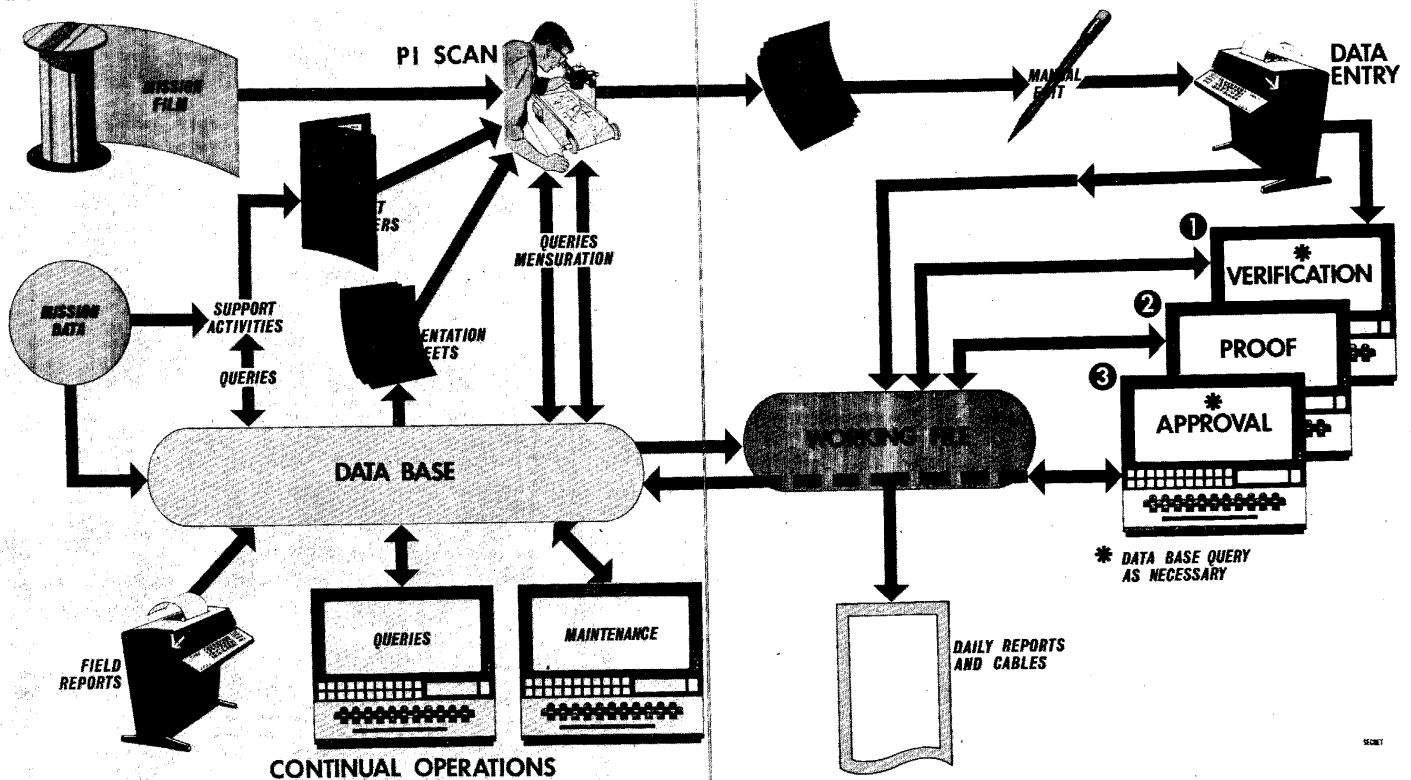


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